

# **GAMBLING CONTROL BOARD MEETING AGENDA**

**November 4, 2009  
Gambling Control Conference Room  
45 Commerce Drive, Augusta  
12:30 p.m.**

## **AGENDA**

1. Introduction of Board and Staff
2. Review of minutes from 9/16/2009 board meeting
3. Executive Director Report – R. Welch
  - A. Update on new HS general manager - John Osborne's Application
  - B. Bangor PD Numbers for September and October
  - C. Update on discussion with Sci Games re: Promo Credits
  - D. OTB % changing
  - E. Bally Gaming Inc. License Renewal
  - F. LVA Meeting on 10/19 on LD 533:  
“Resolve, Authorizing the Joint Standing Committee of Legal and Veterans Affairs to Report out Legislation Regarding the Expansion of Slot Machine and Casino-Style Gambling.”
  - H. Complaint # 1016 - 01
4. Financial Update – Scott Woods
5. Update on State Police Activity – Det. Don Armstrong
6. Unfinished Business
7. New Business
  - A. IGT Digi Deal Machines
8. Public Comments
9. Next Meeting Date
10. Adjournment